

CFC Development & Implementation Council Meeting Agenda

Date/Time: April 4, 2019 @ 11:00am – 4:00pm

Location: In-Person and Skype Meeting

Wilderness Room in the DPHHS Colonial Building, 2401 Colonial Dr., Helena, MT

1. Call Meeting to Order/Roll Call
2. Approval of the Agenda
3. Approval of September 12, 2018 & December 11, 2019 CFC Council Meeting Minutes
4. DPHHS Updates
 - a. EVV Update
 - i. RFP Cancelled
 - ii. Stakeholder involvement opportunities
 - iii. Questions from last meeting still present
 - b. Budget Update
 - i. Provider Rate Update
 - ii. Legislative Update
 1. Total budget reductions & overall budget projection/picture
 2. How will reductions to core services & waiver currently in HB 2 affect services?
 - iii. Certified residential institutional expenditures verses community-based care.
 - c. EPP Process and Update
 - d. CFC/PAS and Big Sky Waiver Program Updates
 - i. CFC Quality Assurance Reviews - data for FY17 and FY18 (Abby)
 - ii. Program Updates
 - iii. Wage increase update
 - e. MFP Program Update -- Possible Federal Reauthorization
5. Old Business:
 - a. Person Centered Planning
 - b. Community Integration Planning and Mileage
 - c. Committee Development
 - d. DD monthly calls with providers/partners – have SLTC CSP/CFC/PAS/Waiver calls begun as the Council recommended during September meeting? 1st meeting was supposed to be Jan. 10th.
 - e. Implementation of Optional Services – Please see SPAs (Oregon SPA [links](#) (x2) and Montana SPA [attachment](#))
 - f. Quality Assurance Subcommittee Update and Discussion
 - g. CFC Service Delivery Models and Big Sky Bonanza waiver option
 - h. Medicaid Spend Down Memo
 - i. Informal Supports and MPQH service authorization process (Medicaid Enrollees Put at Risk When State Medicaid Programs Assume Support from Family Caregivers, October 2018)
 - i. Living with non-caregiver adults vs. living with legally responsible adults
 - j. Housing /Monthly Auth?
 - k. Montana Housing & DPHHS to talk about 811 efforts in housing and how CFC and personal assistance providers can help in coordinating.
 - i. How did we miss out on the latest opportunity of the 811-housing funding?

6. New Business
 - a. Action items from minutes not yet completed:
 - i. Abby to find and send out 2011 MPQH contract
 - ii. Information from Gene on whether EVV extension will be posted on a website
 - iii. Email from Abby to CFC interested parties about participation in quality assurance subcommittee
 - iv. Glossary of terms related to quality assurance
7. CFC Council Upcoming Events/ Trainings
 - a. Spring DPHHS trainings
 - i. Helena: May 7 & May 8
Montana Associations of Counties (MACO) Building
2717 Skyway Drive
 - ii. Billings: May 14 & May 15
Big Horn Resort
1801 Majestic Lane
 - iii. Missoula: May 29 & May 30
Consumer Direct Care Network
100 Consumer Direct Way
 - b. New provider announcement – Abby
8. Comments from Committee Members
9. Establishment of Next Meeting, Location, Date, & Time.
10. Public Comment (for items not included on agenda)
11. Adjournment

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